

MINUTES
Cecil Township Board of Supervisors Meeting
Monday, May 4, 2015
7:00 PM

CALL TO ORDER:

The Monday, May 4, 2015, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairman Thomas Casciola.

Members in attendance included:

- Supervisor Thomas Casciola
- Supervisor Andrew Schrader
- Supervisor Elizabeth Cowden
- Supervisor D. J. Johnson

Absent was Supervisor Cindy Fisher

In addition:

- Donald A. Gennuso, Township Manager
- Police Chief Shawn Bukovinsky
- Bruce Bosle, Director of Zoning
- Bill Bottorff, Director of Public Works
- Attorney Christopher Voltz, Township Solicitor
- Engineer Dan Deiseroth of The Gateway Engineers
- 53 Township Residents

AT THIS TIME WASHINGTON COUNTY DISTRICT ATTORNEY GENE VITTON PRESENTED CHIEF BUKOVINSKY WITH A CHECK FOR THE TOWNSHIP, FROM THE RESULT OF A PROPERTY FORFEITURE, IN THE AMOUNT OF \$1,145.

CITIZENS' COMMENTS:

Comments will be taken at this time for any items that appears on the agenda and then any general comments or questions. This is the residents' opportunity to step forward and have your concerns addressed. **PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.**

Resident John Zawilla of Fawcett Church Road inquired as to the status of the storm sewers. Solicitor Voltz noted that after the last meeting he reached out to the attorney of one of the property owners and they are attempting to get the problem resolved. Chairman Casciola noted this is the first time there has been dialogue for a mutual cooperation negotiation.

CITIZENS' COMMENTS: (continued)

Resident Jim Tilger of 29 Southview Road addressed the Board regarding the upcoming tax assessment, the Mark West train tracks and the train whistle noting it blows 9 seconds at a time, 16 times a day. Mr. Tilger mentioned the diminished property values because of the conditions he noted. There was discussion regarding the installation of the tracks and private crossings.

Resident Ron Fleeher of 33 Sunnycrest Drive addressed the Board and inquired as to why they were so adamant on doing another Comprehensive Plan. It was noted that the previous one that was worked on was completed in 2008 went to the Planning Commission for review but not to the Board of Supervisors was not approved. Mr. Bosle added that the last approved Comprehensive Plan was November 18, 1998.

Resident Dave Bradwell of 20 Birch Way inquired as to the status of Puchany. Chairman Casciola addressed his inquiry noting that Judge Emery ruled and gave him more time and that he can re-file. Additionally Mr. Bradwell inquired as to the status of the house and the property the township owns. There was discussion regarding high grass infractions.

ANNOUNCEMENTS:

- Cecil Precinct #2 voting poll has been changed from Venice UP Church to Generations Room in the Municipal Building at 3599 Millers Run Road.
- The Cecil Township Historical Society will meet on Wednesday, May 27, 2015, at 7:00 PM in the meeting room of the Cecil Township Municipal Building.
- Cecil Carnival and Parade – August 3 through August 8 – Parade on Saturday, August 8, 2015.
- Free Outdoor Concert featuring The Stonehorse Country Band – Saturday, August 15, 2015 – Muse VFD parking lot – Rain or Shine – Bring the whole family.

RESOLUTIONS:

#090-2015 CONSIDER THE REQUEST TO HOLD 5K RACE IN SOUTHPOINTE ON JUNE 21, 2015, ORGANIZED BY OIL FIELD HELPING HANDS.

Chief Bukovinsky explained the request and his safety concerns regarding Southpointe Blvd. Kendall Hensler, co-ordinator of the race, was present and explained the purpose of the race. Chairman Casciola recommended she talk to the Chief of Police and he'll give his recommendation. Supervisor Schrader noted the police reimbursement and EMS reimbursement of past races. Chief Bukovinsky noted as long as the same requirements and staffing issues of the Flying Monkey Run are met, he would contact the Board members.

RESOLUTIONS: (continued)

#091-2015 MOTION AND A SECOND TO APPROVE THE RELEASE OF FUNDS RELATED TO INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR THE IRONWOOD II DEVELOPMENT FROM \$397,375.10 TO \$179,038.10, A TOTAL REDUCTION OF \$218,337.00, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed the request and recommended the reduction.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#092-2015 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN APPLICATION #2015-0009, STEELE SUBDIVISION NO. 2, LOCATION PAPP ROAD, R-1 ZONING DISTRICT. APPLICANT: HMT & ASSOCIATES (KERRY KRIDER, AGENT)

Kerry Krider addressed the Board and explained the request. Dan Deiseroth noted the sewage is an on lot system

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#093-2015 MOTION AND A SECOND TO APPROVE THE PRD MASTER PLAN REVISION OVERLOOK AT SOUTHPOINTE, APPLICATION #2015-0006, LOCATION ANGERER ROAD, R-1 ZONING DISTRICT. APPLICANT: OVERLOOK AT SOUTHPOINTE, LLC.

Dan Deiseroth noted this is the next phase and a revision to the Master Plan noting the unit count has remained the same. It was noted there is a round-about incorporated into the road system. Mr. Bosle noted he has also reviewed the plan to make sure the round-about meets the criteria of the fire department apparatus.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#094-2015 MOTION AND A SECOND TO APPROVE SUBDIVISION PLAN, APPLICATION #2015-0007, OVERLOOK PHASE 4 PLAN OF LOTS, LOCATION ANGERER ROAD, R-1 ZONING DISTRICT. APPLICANT: OVERLOOK AT SOUTHPOINTE, LLC.

Dan Deiseroth noted all comments have been addressed.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#095-2015 MOTION AND A SECOND TO SET A PUBLIC HEARING DATE FOR MONDAY, JUNE 8, 2015, AT 7:00 PM, FOR CONDITIONAL USE APPLICATION #2014-0027 – CROWN CASTLE COMMUNICATION TOWER, LOCATION, 78 LEWICKI ROAD. APPLICANT: CROWN CASTLE.

Mr. Bosle noted the plan was reviewed by the Planning Commission in April. Solicitor Voltz noted the hearing must be advertised two times within thirty (30) and seven (7) days.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#096-2015 MOTION AND A SECOND TO APPROVE THE HIRING OF TWO (2) SEASONAL PARK EMPLOYEES FOR THE 2015 SEASON AT A HOURLY RATE OF \$10.00/HOUR

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (continued)

#097-2015 MOTION AND A SECOND TO APPOINT JIM MICHALKA TO FILL A VACANCY ON THE PARKS & RECREATION BOARD.

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#098-2015 MOTION AND A SECOND TO APPROVE THE MINUTES FROM THE REGULAR MONTHLY MEETING OF MONDAY, APRIL 6, 2015

ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#099-2015 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM APRIL 1 THROUGH APRIL 30, 2015.

THREE (3) OF THE FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISOR COWDEN VOTE NAY.

At this time, Supervisor Schrader thanked all the emergency responders for their professional response to a medical call at his neighbor's house.

Chairman Casciola inquired if any additional information from the previously submitted professional reports:

- Solicitor Voltz noted the arbitrators ruled in favor of the Township regarding the damage to Mawhinney Road; however, there can still be an appeal*
- Public Works Director Bill Bottorff requested to issue a work order to Gateway Engineers for a geometric analysis of the intersection of Swihart Road and SR980 (on the end by Pretzels, LLC) regarding trailers getting hung up when attempting to make a left onto SR980. There was discussion to contact Range and Pretzels, LLC and placing of advisory signage to have the drivers comply until it can be enforced.*

By a general consensus of the Board, Bill Bottorff was directed, as a temporary solution, to put up a yellow Advisory Placard to not make a left hand turn onto SR980.

Supervisor Cowden commended the Public Works Department for the work they do.

- Dan Deiseroth brought the Board up to date regarding the Southview Project and the review of the alternative of bringing the Southview residents into the Millers Run Project*
 - \$4.5 million to extend to the Southview residents (about the same as the Mt. Pleasant Project)*
 - \$7,500 tap-in fee and the \$90/month fee was on the high end contingent upon receiving the grant monies*
 - Dan Deiseroth noted that Mt. Pleasant is ahead on the project*

By a general consensus of the Board, Dan Deiseroth was directed to take the next step to follow up regarding the Mt. Pleasant Project.

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Supervisor Cowden commented on and requested the reading of the professional reports. Additionally, she inquired:

as to the extra work in Windsor Woods in the spring. Engineer Joe Sites noted restoration and reclamation and grading needed to be completed.

regarding an update on Cool Valley. Dan Deiseroth noted there have been no updates and the PennDOT improvements, as part of the traffic study, are so enormous the developer is struggling to find funding.

regarding O'Hare Road and SR980. Dan Deiseroth noted that he and Don are in communication to get extra right-a-way for the signal poles.

OLD BUSINESS:

Discuss contract reviews by Solicitor:

Supervisor Schrader recommended that a good standard policy for contracts of \$10,000 or more would be to have then reviewed by the Township Solicitor.

Discuss roadway occupancies by non-utilities:

Supervisor Schrader inquired if Mr. Bosle or Mr. Voltz had the opportunity to review any model ordinances from other municipalities regarding this item.

By a general consensus of the Board, Solicitor Voltz was directed to move forward and provide the Board with copies of the same.

Discuss Solicitation Permits and restrictions:

Supervisor Schrader inquired as to any additional restrictions that could be put into place to protect the residents of signing into something they should not. Solicitor Voltz stated you can restrict commercial speech; however, it has to be uniform and fair.

Supervisor Cowden inquired as to the status of a contract for busses (shuttle service) for the Fall Festival. Kathy Mikulski noted the contract was dropped off last week with Theresa. Don Gennuso advised the contract was sent to the Board members via e-mail and no one responded.

**#100-2015 MOTION AND A SECOND TO APPROVE THE CONTRACT WITH G G & C FOR SHUTTLE SERVICE AT THE FALL FESTIVAL.
ALL FOUR (4) BOARD MEMBERS IN ATTENDANCE VOTED AYE.**

*There was discussion regarding the replacement of the broken/outdated items in the playground.
Bill Bottorff explained.*

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Chairman Casciola at 8:30 PM.